



*Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.*

#### **Town Council Values**

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

*Critical to our success is an engaged community and knowledgeable and experienced staff.*

## **AGENDA**

### **Town of Crested Butte**

### **Regular Town Council Meeting**

### **Tuesday, July 6, 2021**

#### **Meeting Information to Connect Remotely:**

**Please click the link below to join the webinar:**

**<https://us02web.zoom.us/j/87482223686>**

**Or Telephone: Dial: US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592**

**Webinar ID: 874 8222 3686**

*The times are approximate. The meeting may move faster or slower than expected.*

#### **6:00 WORK SESSION**

1) Water and Wastewater Capital Improvement Plan.

*Staff Contact: Public Works Director Shea Earley*

#### **7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

#### **7:02 APPROVAL OF AGENDA**

#### **7:04 CONSENT AGENDA**

1) June 21, 2021 Special Town Council Meeting Minutes.

*Staff Contact: Town Clerk Lynelle Stanford*

2) June 21, 2021 Regular Town Council Meeting Minutes.

*Staff Contact: Town Clerk Lynelle Stanford*

3) Award of Professional Services Agreement for Engineering Services of the Wastewater Treatment Plant Improvements.

*Staff Contact: Public Works Director Shea Earley*

4) Award of Professional Services Agreement for the Engineering Services of the Lake Irwin Valve and Piping Project.

*Staff Contact: Public Works Director Shea Earley*

5) Colorado Communities for Climate Action (CC4CA) Policy Statement Ratification.

*Staff Contact: Town Planner II Mel Yemma*

6) Pyramid Avenue Boat Launch Bid Award.

*Staff Contact: Parks, Recreation, Open Space, and Trails Director Janna Hansen*

7) Authorizing the Town Manager to Move the Town to Stage 2 Fire Restrictions Concurrent with Gunnison County in 2021.

*Staff Contact: Town Manager Dara MacDonald*

8) Appointment of a Public Art Commission Member.

*Staff Contact: Town Planner II Mel Yemma*

*The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.*

#### **7:06 PUBLIC COMMENT**

*Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.*

#### **7:15 STAFF UPDATES**

#### **7:25 LEGAL MATTERS**

#### **7:35 PUBLIC HEARING**

1) Ordinance No. 11, Series 2021 - An Ordinance of the Crested Butte Town Council Amending Chapter 6, Article 4 to Increase the Number of Annual Licenses

for Food Carts Within the Town of Crested Butte.

*Staff Contact: Town Clerk Lynelle Stanford*

#### **7:50 NEW BUSINESS**

1) Ordinance No. 12, Series 2021 - An Ordinance of the Crested Butte Town Council Imposing a Moratorium for Twelve Months on Accepting and Processing Applications and Issuing Licenses for Non-Primary Residence Vacation Rentals.

*Staff Contact: Community Development Director Troy Russ*

#### **8:30** 2) Discussion on Funding Mechanisms for Affordable Housing.

*Staff Contact: Finance Director Rob Zillioux*

#### **9:15** 3) Discussion on Scope and Composition of Affordable Housing Task Force.

*Staff Contact: Town Manager Dara MacDonald*

#### **9:45 COUNCIL REPORTS AND COMMITTEE UPDATES**

#### **10:00 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**10:10 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, July 19, 2021 - 6:00PM Work Session - 7:00PM Regular Council
- *Tuesday*, August 3, 2021 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, August 16, 2021 - 6:00PM Work Session - 7:00PM Regular Council

**10:15 ADJOURNMENT**